

MEMORANDUM

Agenda Item No. 11(A)(20)

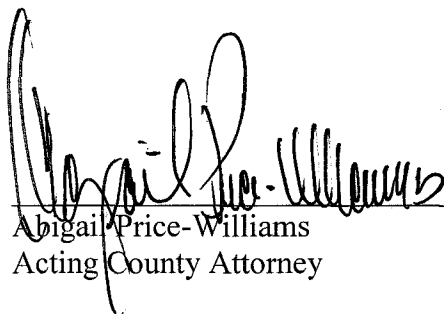
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution declaring two
pickup trucks surplus and
authorizing their donation
to Farm Share, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Abigail Price-Williams
Acting County Attorney

APW/dc

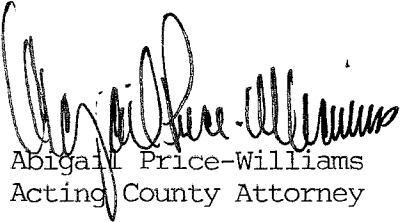


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (20)
10-02-07

RESOLUTION NO. _____

RESOLUTION DECLARING TWO PICKUP TRUCKS
SURPLUS AND AUTHORIZING THEIR DONATION TO
FARM SHARE, INC.

WHEREAS, the vehicles described below are owned by Miami-Dade County; and

WHEREAS, the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

WHEREAS, Farm Share, Inc., (the "Donee") desires to use the vehicles only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

WHEREAS, the vehicles are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicles with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
2001 Dodge Pickup	1B7HF13Y91J601282	Fair	125,249	\$3,800
1995 Ford Pickup	1FTDF15Y4SNB60523	Fair	38,810	\$2,000

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

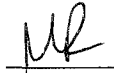
The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Monica Rizo

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Detail by Entity Name

Florida Non Profit Corporation

FARM SHARE, INC.

Filing Information

Document Number N49741
FEI Number 650342192
Date Filed 07/08/1992
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 08/17/1993
Event Effective Date NONE

Principal Address

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US

Changed 03/02/1994

Mailing Address

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US

Changed 03/02/1994

Registered Agent Name & Address

ROBBINS, PATRICIA
3350 SW 27TH AVE.
UNIT 1204E
COCONUT GROVE FL 33133 US

Name Changed: 01/17/1997

Address Changed: 02/19/2007

Officer/Director Detail

Name & Address

6

Title D

HARTZ, CHARLES
25 TAHITI BEACH ISLAND
CORAL GABLES FL 33143 US

Title C

ROBBINS, PATRICIA
3350 SW 27TH AVE. UNIT 1204E
COCONUT GROVE FL 33133 US

Title D

KIRBY, TOM
7965 SW 86TH ST #123
MIAMI FL 33173 US

Title D

WAINWRIGHT, ANN
2000 W. RANDOLPH CIRCLE
TALLAHASSEE FL 32312 US

Title D

JONES, DARYL
15820 SW 98 CT.
MIAMI FL 33157 US

Title PCEO

ROBBINS, MARK
11274 OLD FEDERAL ROAD
QUINCY FL 32351 US

Annual Reports**Report Year Filed Date**

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2007	02/19/2007

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